



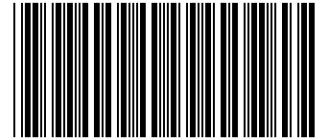
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: LONDON METROPOLITAN NETWORK LIMITED

Company Number: 03913274



XJY6BN2K

Received for filing in Electronic Format on the: 14/02/2007

Company Details

Period Ending: 20/01/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**7TH FLOOR 50 HANSON
STREET
LONDON
W1W 6UP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP HARDING

Address: EASTCOATES
LATIMER ROAD
BARNET
HERTFORDSHIRE EN5 5NF

Director 1:

Name: FRANK RUSSELL
ALTENDORFF

Address: MOY COTTAGE WESTDOWN
ROAD
SEAFORD
EAST SUSSEX BN25 2LA

Date of Birth: 08/06/1952

Nationality: BRITISH

Occupation: DIRECTOR OF
INFORMATION SCHOOL

Director 2:

Name: **ANDREW CONNEL BURNS** *Address:* **FLAT 1 25 GLAMORGAN ROAD**
Date of Birth: **17/09/1946** **HAMPTON WICK**
Nationality: **BRITISH** **KINGSTON UPON THAMES**
Occupation: **DEPUTY PRINCIPAL** **SURREY KT1 4HS**

Director 3:

Name: **EDWARD JOHN CARTER** *Address:* **1 WOODSTOCK CLOSE**
Date of Birth: **09/01/1952** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE LS16 8LD**
Occupation: **COMPUTER NETWORK**
SERVICE MANAG

Director 4:

Name: **THERESA ANN DROWLEY** *Address:* **12 THE LINDENS**
Date of Birth: **11/04/1948** **LOUGHTON**
Nationality: **BRITISH** **ESSEX IG10 3HS**
Occupation: **PRINCIPAL CHIEF**
EXECUTIVE

Director 5:

Name: **SATNAM SINGH GILL** *Address:* **41 BEVERSBROOK ROAD**
Date of Birth: **10/12/1954** **LONDON**
Nationality: **BRITISH** **GREATER LONDON N19 4QQ**
Occupation: **COLLEGE PRINCIPAL**

Director 6:

Name: **PHILIP HARDING** *Address:* **EASTCOATES**
Date of Birth: **08/11/1960** **LATIMER ROAD**
Nationality: **BRITISH** **BARNET**
Occupation: **ACCOUNTANT** **HERTFORDSHIRE EN5 5NF**

Director 7:

Name: **MAGGI KNIGHTS** *Address:* **28 CASTELL HOUSE**
Date of Birth: **21/02/1955** **DEPTFORD CHURCH STREET**
Nationality: **BRITISH** **LONDON SE8 4SD**
Occupation: **SENIOR MANAGER IN FE**

Director 8:

Name: **PROFESSOR ROLAND
ALBERT ROSNER**
Date of Birth: **15/09/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF EDUCATION
& INFORM**

Address: **3A ALAN ROAD
LONDON SW19 7PT**

Director 9:

Name: **PROF GEORGE PETER
SCOTT**
Date of Birth: **01/08/1946**
Nationality: **BRITISH**
Occupation: **VICE CHANCELLOR**

Address: **14 COLLAMORE AVENUE
LONDON SW18 3JT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2007** *Authenticated:* **Yes (E/W)**